



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 3, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Council Member
David Brantner, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakih, Design Member
David Gulino, Development Member

ABSENT:

Kevin Bollinger, Design Member

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Brad Carr
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:03 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 3, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of March 20, 2014 Development Review Board Meeting Minutes
VICE CHAIR GERSTER MOVED TO APPROVE THE MARCH 20, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 18-PP-2013 Boulder Villas

VICE CHAIR GERSTER MOVED TO APPROVE 18-PP-2013 SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER JONES RECUSING HIMSELF.

Bob Cappel spoke in favor of the project.

4. 55-DR-2013 Scottsdale Memory Care

COMMISSIONER BRANTNER MOVED TO APPROVE 55-DR-2013 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ZERO (0).
5. 58-DR-2013 Harley Davidson of Scottsdale

COMMISSIONER BRANTNER MOVED TO APPROVE 58-DR-2013 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER JONES RECUSING HIMSELF.
6. 7-DR-2014 Arizona Canal-North Canal bank Improvements

COMMISSIONER BRANTNER MOVED TO APPROVE 7-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:13 P.M.